Parish Pastoral Council (PPC) Meeting Minutes April 20, 2023 7:00 pm

Attending:

Fr. Ernest, Melissa Pakurar, Tim Malone, Alex Clark, Erin Drumm, Beverly Freed, Lois Ann Guschke, Cathy Jones, Angel Martinez, Arlene Masters, Joyce Navary, Melisa Phillingane,

Absent:

Katie Johnson, Tom Bahr (out of the country), Chris Colohan, Meera Del Favero (had to work), Carl Grunow, Mally Mason, George Minson, Chit Peters (out of state), John Thompson (surgery), Rachel Watson (requested to be removed, illness)

Tim Malone opened the meeting by leading the group in prayer.

March 16 minutes were presented for review. Under the Hospitality section, Tim clarified that his question about Catholic Daughters funding hospitality was misinterpreted in the minutes. The line that read "Tim asked if it goes to Catholic Daughters would they fund Hospitality" should have said "Tim asked if it goes to Catholic Daughters would they fund the initial cost of the Hospitality item/tokens".

Communication with Parish

The new suggestion box has been installed in the Commons near the St. Ann stained glass. Beverly Freed proposed that Arlene Masters manage the suggestion box. This was seconded by Alex Clark and agreed to by all. Tim gave suggestion box key to Arlene. Two suggestions have been received. One was to recognize and honor those who have volunteered in the parish, and a second one from Altar & Arts requesting more accessible storage space. Discussion followed about the possibility of converting the old kitchen into usable storage for Altar & Arts and other ministries. Tim confirmed that using the old kitchen for storage had been one of the original considerations for that space. Angel Martinez stated that a committee needs to be formed to assess the possibilities and cost considerations to accomplish this. Since there is not currently an active Facilities Committee, we will need some volunteer manpower to accomplish this. Tim and Angel agreed to get a few basic dimensions of the room so that a plan could be developed.

Tim recalled that in the past we have recognized various parish ministries and the participants and volunteers during Mass. Tim volunteered to start a spreadsheet for Arlene and send it to her with the first two suggestions.

Beverly Freed assigned a Parish Council member as liaison to each of the ministries within the parish. Each Parish Council member should reach out to his/her assigned ministry leader at least once per quarter to see if there are any issues or questions that can be brought to Parish Council to address. Parish Council members should also provide contact information to their ministry leader(s) so that they can be reached with any needs or issues.

Centennial Planning Meeting

Alex Clark volunteered to head up the Centennial Planning Meeting, and Beverly agreed to be on the committee. He will request volunteers from the congregation. Katie Johnson has volunteered to be the staff contact.

2023 Pastoral Council Picture Poster Board

Tim presented the Council picture poster board which will be displayed in the Commons.

Hospitality / Small Tokens for Sale

Melisa Phillingane displayed the finished window clings and magnets tonight. She proposed that the profits from the sale of these items be donated to the Youth Group. Melissa Pakurar seconded the motion, and all approved. Initial funding was provided by private parties.

Baptismal Font Repairs

Angel reported the labor quote of \$4,800 for the prep and tile work on the baptismal font. Last year's plumbing quote was \$2,000. Funds for purchasing the tile and grout and for the plumbing work have been donated. The price for the granite is not known yet. That will be selected by Fr. Ernest. Tim reported that Katie Johnson mentioned that there was some backflow in the font before Easter. Melissa Pakurar added that it is never dry.

Leaking Roof Update

Melissa Pakurar reported that the roof contractor had been put on hold before Easter. The contractor wants to do a partial demolition to make sure there are no surprises. He will confirm the price for a small demolition, but he estimates it to be about \$2,300 with 20% (\$460) coming back. After that, we can get a firm bid for the total project. At that point it will go to Fr. Ernest and the Finance Council.

Memory Garden

This committee should have their proposal at the May meeting.

Volunteers for 2023 Pastoral Council Leader

Tim's tenure as Pastoral Council Leader will end after the June meeting, which is the start of the new church fiscal year. He asked if there were any volunteers. Fr. Ernest suggested that each member nominate two members. These names will be given to Fr. Ernest for review and discussion with the potential leaders (chair and co-chair). Angel proposed going forward with Fr. Ernest's suggestion. Joyce Navary seconded. Tim Malone will send out a spreadsheet with the names of all of the members for people to pick from and send back to him to collect.

Closing

The Council recognized Fr. Ernest for his birthday with a song.

Father Ernest led the closing prayer.

The next PPC meeting is scheduled for May18, 2023, at 7:00 p.m. in the Parish Hall.